

March 5, 2018

RESOLUTION duly moved by Forrestel and seconded by Folger to go into an executive session regarding contractual matters at 7:15 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding contractual matters at 7:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of February 26, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	20,351.14
Electric Fund	\$	16,269.52
Water Fund	\$	13,079.83
Sewer Fund	\$	8,748.67

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Scott Buckley	6 Stoneridge Lane	Bathroom Remodel	\$160.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of the permit fee:

Cold Spring Construction 3 Jackson Street Renewal \$50.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following Application for a Plumbers License for the year 2018 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Bradley Rehwaldt Akron, NY Renewal \$75.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

CDBG Year 2017 Project – Marshall Avenue, Morgan Street, Cedar Street Waterline Loop – Public Works Manager Jon Cummings reported that he can move ahead with the current design and has received quotes for materials and will be ordering them soon.

Route 93 Mechanic Street Bridge State Project – discussed in work session – Electric Foreman, Tom Whitbeck reported that his crew has begun the new placement of Village electric poles on Brooklyn Street as part of the scope of work needed for the replacement of Route 93 Mechanic Street bridge.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – discussed in work session.

CLERK – submitted the February 2018 Report. Reported: met with Andrew Maliszewski from Quackenbush Company, Inc. on Friday February 16, 2018 to go over the Village Hall Heating and Cooling System for preventative maintenance purposes; Chris Wargala from the Department of Public Works has been painting the ceiling grids and replacing the ceiling tiles in the Village Offices, Hallway and Restrooms, doing a great job too; Assisted the Department of Public Works with ordering the 14 Replacement Windows for the Village Hall as well as confirming reimbursement from IEEP for window purchase; Prepared and submitted Master Municipal Multi-Modal Capital Projects Agreement paperwork for the \$50,000.00 grant to mill and pave lower Main Street; Prepared and submitted the 2017 Household Hazardous Waste Events Application for reimbursement; No reportable work related injuries during the month of February; Attended a webinar for PERMA on February 14, 2018 from 1:00 – 2:00 pm and the new Logics Software Finance Module has been installed and is now live.

CHIEF OF POLICE – submitted schedule for March 2018 and the report for February 2018; reported: vehicle maintenance is up to date.

PUBLIC WORKS MANAGER – submitted report and reported: discussed in work session that Schuknecht Fabrications was out today working on the RBC repair and doing a great job; discussed the CDBG Waterline loop; DPW Employee Chris Wargala is doing a very nice job on painting the grids and replacing the ceiling tile for the offices at the Village Hall; did quite well on the sale of three DPW trucks, received \$8,010.00 and would like to use this for another replacement vehicle.

CODE ENFORCEMENT OFFICER –submitted report for February 2018. Reported: submitted the NYS Annual Report; met with Kurt Schie regarding water line and proposed new building at 42 Jackson Street.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: received report from PLM regarding the High-Density Spot Load request, this report along with our Plant Capacity Report can give the Village a better understanding of our Electric for future applications for electric; received confirmation from NYSDOT that we have been approved for the \$50,000 grant to go towards the milling and paving of Main Street.

Trustee Middaugh – reported: will attend a meeting on Tuesday March 6, 2018 with the Akron Fire Company at 6 pm to discuss the upcoming contract; Streets, Parks and Community Relations Committee will schedule a meeting with Attorney Borden to discuss legalities of planting street trees in the BROW (Beyond the right-of-way) which was discussed during the earlier work session.

Mayor Patterson – reported: Kudos to DPW Chris Wargala on a great job with the ceiling grids and tile at the Village Hall; Kudos to the DPW Streets Dept. for all the snow removal for this year; reminder that the budget meetings are scheduled for March 6, 2017 and March 7, 2017.

Trustee Forrestel – reported: as discussed earlier in the work session and in Public Works Manager Cummings report that the RBC is in the process of repair; will attend the Streets, Parks and Community Relations Committee meeting to discuss street tree planting in the BROW (Beyond the right-of-way).

Trustee Folger – reported: will attend the meeting scheduled March 6, 2018 with the Akron Fire Company at 6 pm; will attend the Akron Fire Company Installation Dinner March 10, 2018; looking forward to attending the budget meetings.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Meeting with UB Department of Architecture on March 27, 2018 to discuss designs for project.

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan –quarterly review completed December 18, 2017.

Grease Trap Regulations – after discussion the Board agreed to approve the Policy.

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the Village of Akron Grease Trap Compliance Policy on the recommendation of the Village Attorney and the Code Enforcement Officer be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

State Street Bridge – Clark Patterson Lee submitting the Village grant application.

Sewer RBC Replace or Rebuild – Public Works Manager Cummings reported that Schuknecht Fabrications was working on the RBC repair today.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to move Deputy Clerk Treasurer Sarah Kyre from Grade 1A step 2 to Grade 1A Step 4 as per the recommendation of Treasurer Tammy Kelley effective her anniversary date of March 14, 2018 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Letter from National Fuel regarding coordination of pipeline replacement projects with municipal projects.

Notification from NYCOM regarding draft letter opposing Small Cells Siting Mandate.

Letter from Village Resident regarding the plowing of snow at Nic’s Deli.

PUBLIC COMMENT - none

On motion of Forrestel and seconded by Folger at 8:09 p.m. this meeting was ADJOURNED

MAYOR

CLERK